



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

Telephone +91 3344591111

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

18th August 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: MBECL

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 532629

Dear Sir/Madam,

Sub: Notice to Shareholders

Ref: Disclosure under LODR Regulation 30

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice to Shareholders as published in Mint (English) and *Su Khobar* (vernacular) on 18th August 2022.

Kindly take the above in your records and host in your website.

Yours faithfully,

McNally Bharat Engineering Company Limited

INDRANI RAY

Digitally signed by INDRANI RAY
DN: cn=INDRANI RAY, o=McNally Bharat Engineering Company Limited, email=indrani.ray@mcnallybharat.com, c=IN

Indrani Ray

Company Secretary

Encl: As above

(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 29th April 2022 under the provisions of the Code.)

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

Member  Williamson Magor Group

NOTICE



A wholly owned subsidiary of **HDFC LIFE**

EXIDE LIFE INSURANCE COMPANY LIMITED

CIN: U66010MH2000PLC377650; IRDAI Registration No: 114
Registered Office: First Floor, Unit No.5 to 8, Inizio Building, Opp P&G, Plaza
Cardinal Gracious Road, Chakala, Andheri East, Mumbai, Maharashtra, India, 400099
Corporate Office: 3rd Floor, JP Techno Park, No.3/1, Millers Road, Bengaluru -560 001
Tel: +91 80 67999200, Fax: +91 80 67996060
Email: compliance@exidelife.in, Website: www.exidelife.in

NOTICE OF AMALGAMATION OF EXIDE LIFE INSURANCE COMPANY LIMITED INTO AND WITH HDFC LIFE INSURANCE COMPANY LIMITED

A Joint Petition in relation to a Scheme of Amalgamation between Exide Life Insurance Company Limited, the Transferor Company and HDFC Life Insurance Company Limited, the Transferee Company (the "Scheme") under Sections 230 to 232 of the Companies Act, 2013 (the "Act"), read with Sections 35 to 37 of the Insurance Act, 1938, presented by the Transferor Company and the Transferee Company was admitted by the Hon'ble National Company Law Tribunal, Mumbai ("Hon'ble Tribunal" or "NCLT") on August 03, 2022. The nature and terms of the proposed Scheme of Amalgamation are as under:

- Appointed Date** - means April 1, 2022 or such other date directed by or stipulated by the NCLT as may be applicable;
- Effective Date** - shall be the date on which the Insurance Regulatory and Development Authority of India ("IRDAI") grants its final approval for the Scheme, post sanctioning of the Scheme by the NCLT;
- Date of Taking Effect** - The Scheme shall be effective from the Appointed Date mentioned herein but shall be operative from the Effective Date.
- Amalgamation of Companies** - Upon coming into effect of the Scheme and with effect from the Appointed Date and subject to the provisions of the Scheme, the Transferor Company shall stand amalgamated into the Transferee Company and its Undertaking shall, pursuant to the sanction of the Scheme by the NCLT, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Act, and receipt of the final approval from the IRDAI, be and stand transferred to and vested in and/ or deemed to have been transferred to and vested in the Transferee Company, as a going concern, without any further act, deed, instrument, matter so as to become, as and from the Appointed Date, the undertaking of the Transferee Company by virtue of and in the manner provided in this Scheme.
- No issue of shares by the Transferee Company** - For the purposes of this Scheme, it is hereby clarified that the Transferor Company is a wholly-owned subsidiary of the Transferee Company, which acquisition was completed on January 1, 2022, and therefore there would be no issue of shares by the Transferee Company to the shareholders of the Transferor Company in this regard.
- Consolidation of authorised share capital** - As an integral part of the Scheme, and, upon coming into effect of the Scheme, the authorized share capital of the Transferor Company shall be deemed to be combined with the authorized share capital of the Transferee Company, without any further act, instrument or deed on the part of the Transferee Company.
- Reduction of securities premium account of the Transferee Company** - Immediately after Part B of the Scheme becoming effective and with effect from the Appointed Date, the debit balance in the capital reserve arising pursuant to the amalgamation of the Transferor Company with the Transferee Company on the Appointed Date, pursuant to Clause 18.1 of the Scheme, shall be set-off against the securities premium account of the Transferee Company. The reduction of the debit balance in the capital reserve of the Transferee Company against the amounts held in the securities premium account of the Transferee Company does not involve the reduction of the issued, subscribed and paid-up share capital of the Transferee Company. The order of the Tribunal sanctioning this Scheme shall also be deemed to be an order passed under Section 52 and 66 of the Act for the purpose of confirming the reduction.
- Conditionality of the Scheme** - The Scheme is conditional upon and subject to relevant approvals including regulatory approvals as may be applicable.

This notice is issued pursuant to the direction given by IRDAI in relation to the Scheme. All the necessary documents related to the Scheme have been hosted on the Transferor Company's website at <https://www.exidelife.in/about-us/public-disclosures/list-of-all-disclosures>.

For Exide Life Insurance Company Limited

Sd/-
Ankit Singhal
Chief Compliance Officer &
Company Secretary

Date: August 17, 2022
Place: Mumbai

McNALLY BHARAT ENGINEERING COMPANY LIMITED
(A member of THE WILLIAMSON MAGCOR GROUP)
Registered Office: Four Mangoe Lane, Kolkata - 700 001
Telephone: +91-33-4459 1111 Facsimile: +91-33- 4459 1009
Website: www.mcnallybharat.com
Email: invcom@mbecl.co.in, mbecl@mbecl.co.in
CIN: L45202WB1961PLC025181
Registrar & Share Transfer Agent: Maheshwari Datamatics Private Limited
23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001
Telephone: 033-2243 5029/ 5809 Facsimile: 033-2248 4787
Website: www.mdpl.in Email: mdpldc@yahoo.com

NOTICE

This to inform that further to the Notice published on 27th July 2022 in the English daily Business Standard and the Bengali daily Sukhabar about the conduct of Annual General Meeting of the Company through video conference/ other audio visual means and remote e-voting etc., on Wednesday, 7th September 2022 at 3.30 P.M., Shareholders are hereby informed that the National Securities Depository Limited (NSDL), for and behalf of the Company, has e-mailed the Annual Report for the financial year 2021-22 along with the Notice of the Annual General Meeting on 18th August 2022 to all those shareholders whose e-mail address is registered with the Company/depositories. The Annual Report along with the Notice convening AGM is also available on the Company website www.mcnallybharat.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

The Register of Members and share transfer books will remain closed from 31st August 2022 to 2nd September 2022, (both days inclusive). Remote e-voting commences at 10.00 A.M. on 4th September 2022 and ends at 5.00 P.M. on 6th September 2022. The remote e-voting facility will not be allowed beyond the said time and date and NSDL will disable the remote e-voting module thereafter. The cut-off date for determining entitlement of electronic voting is Tuesday, 30th August 2022. The members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, 30th August 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning their folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://www.evoting.nsdl.com/> or call NSDL on 1800-1020-990 and 1800-224-430 (toll free).

For technical assistance / support before or during the AGM, Members may contact NSDL at 1800-1020-990 or write to them at evoting@nsdl.co.in

For McNally Bharat Engineering Company Limited

Sd/-
Indrani Ray
Company Secretary
Place : Kolkata
Date : 17th August 2022



The expansive wisdom of WSJ
Not for those who want the
acronym expanded.

Scan the QR code or visit livemint.com to subscribe



Exclusively with Mint, the choice bits of one of the world's most acclaimed and awarded business papers. Strictly for the connoisseurs.



Where others see a paywall,
leaders see opportunity.

Subscribe Now

DELHI JAL BOARD OFFICE OF THE ADDL. CHIEF ENGINEER (M)-11 ROOM NO. 110, OLD SHIV MANDIR MARG, JAL SADAN, LAJPAT NAGAR, NEW DELHI-110024 Email: ead1@dm11@gmail.com Ph-011-29810956				
NIT No. 38/EE (T) M-11/ 2022-23				
S. No.	Name of work	Amount put to tender (In Rs.)	Date of release of tender in e-procurement solution	Last date/time of receipt of tender through e-procurement solution
1	Improvement of sewerage system by replacement of badly silted up and damaged sewer line from H.No. 1 to H.No. 294 in A-Block J.R. Khanpur under EE(M)-48.	47,98,719/-	2022_DJB_227777_1 17.08.2022	29.08.2022 upto 3.00 PM
2	Improvement of sewerage system by replacement of badly silted up and damaged sewer line from Block No. 140 to 151 in Sector-1 Pushpvihar Dr. Ambedkar Nagar under EE(M)-48.	40,53,879/-	2022_DJB_227777_2 17.08.2022	29.08.2022 upto 3.00 PM
3	Replacement of damaged sewer lines at various locations in TA Block Tughlakabad Extn. Sangam Vihar Constituency under EE(M)-49.	46,10,784/-	2022_DJB_227777_3 17.08.2022	29.08.2022 upto 3.00 PM
4	Replacement of old and damaged water lines in Pocket 13, Kalkaji Extension in Tughlakabad Constituency AC-52 under EE(M)-52.	42,97,243/-	2022_DJB_227777_4 17.08.2022	29.08.2022 upto 3.00 PM
5	Replacement of old & damaged water line in Block-A & partly Block-B Pocket-11 Jasola Vihar in Okhla Constituency AC-54 under EE(M)-54.	41,90,306/-	2022_DJB_227777_5 17.08.2022	29.08.2022 upto 3.00 PM
6	Installation of water meters in Pocket- 11 Block-A, C & E Jasola vihar in Okhla Constituency AC-54 under EE(M)-54.	39,05,104/-	2022_DJB_227777_6 17.08.2022	29.08.2022 upto 3.00 PM
7	Replacement of sewer line from H.No. 85 to 144 in Pocket-12 in Jasola vihar in Okhla Constituency AC-54 under EE(M)-54.	40,44,391/-	2022_DJB_227777_7 17.08.2022	29.08.2022 upto 3.00 PM
8	Replacement of sewer line from H.No. 145 to 190 in Pocket-12 Jasola vihar in Okhla Constituency AC-54 under EE(M)-54.	46,10,201/-	2022_DJB_227777_8 17.08.2022	29.08.2022 upto 3.00 PM

NIT along with all the terms & conditions is available on Web Site <https://govtprocurement.delhi.gov.in>.
ISSUED BY P. O. (WATER) STOP CORONA: "Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene" (Naresh Kumar Kardam) Executive Engineer (T) M-11

Mint Top of the Morning Newsletter

- The top business, economic and political news of the day
- Delivered to your inbox every morning



To subscribe, scan this code or login: livemint.com/newsletters

Scan the QR code or visit livemint.com to subscribe



Business news that supports new-age leadership



FOR LEADERS OF THE NEW ORDER

